



Meeting Minutes

Joint Commission on Health Care- Executive Subcommittee

November 4, 2020 – 12:00 p.m.

Virtual Meeting

Members Present

Senator George L. Barker

Senator Siobhan S. Dunnavant

Delegate C.E. (Cliff) Hayes, Jr.

Delegate Patrick A. Hope

Delegate Mark C. Sickles

Members Absent

Senator John S. Edwards

Delegate Robert D. Orrock, Sr.

Call to order - Chaiman Hope

Roll Call - Agnes Dymora

Executive Director, Jeff Lunardi, briefed the Executive Subcommittee Members on the four strategic objectives that the JCHC Members identified in the previous meetings and how they can be incorporated by staff into their work. The strategies to incorporate them into the staff work are to use them as part of the process to prioritize future studies, and for the staff to select and track metrics on Virginia's status on the strategic objectives. The Executive Subcommittee Members were in agreement with the objectives and this approach.

Next, Jeff Lunardi presented a tiered list of potential studies for Executive Subcommittee Members to prioritize.

The Executive Subcommittee Members stated their preferences of what they would like studied in 2021 and a list of six studies, spanning five topics was created to be brought up for a vote by the full commission in a December meeting.

- The long-term care workforce
 - Impact on quality of care in nursing facilities

- Workforce needs to support Virginians in the community
- Reducing health disparities in maternal and child health
- Improving the behavioral health workforce in Virginia
- Affordability of insurance in the individual market
- Reducing unnecessary emergency department utilization

Meeting Adjourned

Prepared by: Agnes Dymora

Date: November 5, 2020